THE CITY OF DEXTER CITY COUNCIL MEETING Monday, October 19, 2020

6:00 pm – Special Meeting

Join Zoom Meeting

https://zoom.us/j/96850831304

Dial In

888 788 0099 US Toll-free 877 853 5247 US Toll-free Meeting ID: 968 5083 1304#

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

B. ROLL CALL: Mayor Keough S. Bell P. Cousins

D. Fisher J. Knight Z. Michels J. Smith

Student Representatives: A. Gilbert I. Malek

C. APPROVAL OF THE MINUTES

1. Regular City Council Meeting – September 28, 2020

Page # 1-6

D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the City office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

Ann Arbor SPARK – Jennifer Olmstead

E. APPROVAL OF AGENDA:

F. PUBLIC HEARINGS:

Action on each public hearing will be taken immediately following the close of the hearing

"This meeting is open to all members of the public under Michigan Open Meetings Act."

G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Mayor's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representative.

H. COMMUNICATIONS:

1. Upcoming Meeting List

Page # 7-8

I. REPORTS:

1. Public Services Superintendent – Dan Schlaff

Page # 9-10

2. Community Development Manager – Michelle Aniol

Page # 11-62

3. Board, Commission, & Other Reports- "Bi-annual or as needed"

Arts, Culture & Heritage Committee

Chelsea Area Planning Team / Dexter Area Regional Team – Meeting Minutes

Dexter Area Chamber/Dexter Daze

Dexter Area Fire Department

Dexter District Library Board

Downtown Development Authority

Huron River Watershed Council Representative

Parks & Recreation Commission

Planning Commission

Washtenaw Area Transportation Study Policy Committee

Washtenaw County Sheriff

Western Washtenaw Area Value Express Representative

Page # 63-64

4. Subcommittee Reports

Economic Preparedness

Streets

Website

5. City Manager Report – Courtney Nicholls

Page # 65-72

6. Mayor Report – Shawn Keough

Page # 73-76

7. Council Member Reports

a. Zach Michelsb. Paul CousinsPage # 77-82Page # 83-84

"This meeting is open to all members of the public under Michigan Open Meetings Act."

J. CONSENT AGENDA:

Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Mayor Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$144,226.55

Page # 85-92

2. Consideration of: Appointment of Chet Hill to the Planning Commission

Page # 93-94

3. Consideration of: Quote from Raymer for Preventative Maintenance on Well 2 for not to

exceed \$11,000

Page # 95-96

4. Consideration of: Setting a Public Hearing on November 9, 2020 for the Renewal of the

Lease with Hotel Hickman for 8050 Main

Page # 97-102

K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Resolution to Continue to Provide a Space for the Dexter Area Fire

Department

Page # 103-106

2. Consideration of: Setting a Public Hearing for October 26, 2020 to Consider an

Ordinance to Convey Property to the Downtown Development

Authority

Page # 107-110

3. Consideration of: 2020/2021 Ice Rink

Page # 111-112

4. Consideration of: Resolution to Dedicate Roadway

Page # 113-118

5. Consideration of: Planning Commission Recommendation to Approve Text Amendments

to the Zoning Ordinance regarding Short Term Rentals and Bed and

Breakfasts

Page # 119-262

6. Consideration of: Resolution To Establish Social Districts

Page # 263-268

7. Consideration of: City Office/Meeting Room Space

Page # 269-276

8. Consideration of: Resignation Letter from City Manager Courtney Nicholls

Page # 277-278

9. Discussion of: City Manager Vacancy Next Steps

Page # 279-280

M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

Same as item G. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

O. ADJOURNMENT